



TOWN OF MILLIKEN
TOWN BOARD
WEDNESDAY, AUGUST 23, 2006
REGULAR MEETING
7:00 P.M.
MILLIKEN COMMUNITY COMPLEX
1101 BROAD STREET

PUBLIC HEARINGS

Purvis Annexation – Danna Ortiz

WCR Road 46 – Danna Ortiz

Metro District Hearings – Centennial Crossing, Homestead, and Platte
River Metropolitan Districts

1) **CALL TO ORDER**

Pledge of Allegiance

2) **AGENDA APPROVAL**

Additions/Deletions to Agenda

3) **PUBLIC COMMENT**

This portion of the agenda is provided to allow members of the audience to provide comments to the Town Board on items that are not being considered on the current agenda. If your comments or concerns require an action, the item(s) will need to be placed on a later agenda. Please limit the time of your comments to three (3) minutes – Mayor Linda Measner

4) **BOARD MEMBERS' REPORTS RE: ATTENDANCE AT
OTHER MEETINGS**

5) **CONSENT AGENDA**

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Board member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Action Agenda.

A) Approval of Minutes for August 9, 2006 – Kari Redman-
Gutierrez - Attachment A

B) Approval of Final List of Bills for August 23, 2006 – Diana
Vasquez - Attachment B

- C) Purchase Order Approval – Diana Vasquez - Attachment C
- D) Town Emergency Operations Plan (EOP) Adoption –
Resolution No. 06-_____ - Jim Burack – (EOP manual on
enclosed CD)
- E) Fire and Police Pension Association Adoption - Resolution No.
06-_____ - Jim Burack – Attachment E
- F) Final Approval of Dove Valley Pocket Park project –
Resolution No. 06-_____ - Donna Derrera – Attachment F
- G) Employee Benefits – Ordinance No. _____
Joinder in the County Health Pool Resolution No. 06- _____
Designation of Representative to County Health Pool
Diana Vasquez – Attachment G

6) ACTION AGENDA

- H) Purvis Annexation – Resolution No. 06-_____ & Ordinance
No. _____ Danna Ortiz/Barbara Brunk - Attachment H
- I) WCR Road 46 Annexation – Resolution No. 06-_____ &
Ordinance No. _____ - Danna Ortiz – Attachment I
- J) Police/Court Building Project Bond - Resolution No. 06-_____
Diana Vasquez Attachment J
- K) Release Petro-Canada Drilling Bonds – Diana Vasquez –
Attachment K
- L) Resolution to Amend 2006 Budget - Resolution No. 06-_____ –
Diana Vasquez – Attachment L
- M) Waste Management Rate Increase – Diana Vasquez -
Attachment M